

**U.S. District Court  
Southern District of Ohio (Columbus)  
CIVIL DOCKET FOR CASE #: 2:20-mc-00043-ALM-CMV**

Ohio Department of Insurance v. RPM Mortgage, Inc., et al.  
Assigned to: Chief Judge Algenon L. Marbley  
Referred to: Magistrate Judge Chelsey M. Vascura  
Cause: No cause code entered

Date Filed: 10/16/2020  
Date Terminated: 11/18/2020

**Plaintiff****Ohio Department of Insurance**

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**ATTORNEY TO BE NOTICED**

V.

**Defendant****RPM Mortgage, Inc**

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**Defendant****Lendus, LLC**

represented by **Stephen Daniel Bittinger**  
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**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
10/16/2020	<u>1</u>	First MOTION to Quash <i>the May 14, 2019 Subpoena to Testify at a Deposition and Motion for Protective Order</i> , filed by Ohio Department of Insurance. (Attachments: # <u>1</u> Exhibit Subpoena, # <u>2</u> Exhibit 5/30/19 letter) (Haywood, Lisa) (Entered: 10/16/2020)
10/19/2020	<u>1</u>	Filing fee: \$ 47.00, receipt number 200COL063515. (jlk) (Entered: 10/19/2020)
11/06/2020	<u>2</u>	RESPONSE in Opposition re <u>1</u> First MOTION to Quash <i>the May 14, 2019 Subpoena to Testify at a</i>

		<i>Deposition and Motion for Protective Order MEMORANDUM OF LAW IN OPPOSITION TO PLAINTIFFS MOTION TO QUASH THE MAY 14, 2019 SUBPOENA TO TESTIFY AT A DEPOSITION AND MOTION FOR PROTECTIVE ORDER</i> filed by Defendants Lendus, LLC, RPM Mortgage, Inc. (Bittinger, Stephen) (Entered: 11/06/2020)
11/06/2020	<u>3</u>	AFFIDAVIT in Opposition re <u>1</u> First MOTION to Quash <i>the May 14, 2019 Subpoena to Testify at a Deposition and Motion for Protective Order DECLARATION OF STEPHEN D. BITTINGER IN OPPOSITION TO PLAINTIFFS MOTION TO QUASH THE MAY 14, 2019 SUBPOENA TO TESTIFY AT A DEPOSITION AND MOTION FOR PROTECTIVE ORDER</i> filed by Defendants Lendus, LLC, RPM Mortgage, Inc. (Attachments: # <u>1</u> Exhibit A – Letter, # <u>2</u> Exhibit B – Email, # <u>3</u> Exhibit C – Email, # <u>4</u> Exhibit D – Email, # <u>5</u> Exhibit E – Email) (Bittinger, Stephen) (Entered: 11/06/2020)
11/18/2020	<u>4</u>	OPINION AND ORDER transferring the <u>1</u> Motion to Quash filed by Ohio Department of Insurance to the United States District Court for the Southern District of New York re: the underlying litigation captioned <i>Partner Reinsurance Company Ltd. v RPM Mortgage, Inc. and LendUS, LLC.</i> , Civil Action No. 1:18-cv-05831. Signed by Magistrate Judge Chelsey M. Vascura on 11/18/2020. (kk2) (Entered: 11/18/2020)
11/18/2020	<u>I</u>	Case transferred to Southern District of New York. Case file and docket sheet sent Electronically. (kk2) (Entered: 11/18/2020)